



BOARD OF PUBLIC UTILITIES

AGENDA

Friday, November 16, 2007

8:30 a.m.

PUBLIC UTILITIES BOARD ROOM, 3901 ORANGE STREET

Public Utilities Administration Office - 951-826-5781

MISSION STATEMENT

The City of Riverside Public Utilities Department is committed to the highest quality water and electric services at the lowest possible rates to benefit the community

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

1. Approval of the regular meeting minutes from the Board of Public Utilities meeting held on November 2, 2007.

CITIZENS PARTICIPATION

2. If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

3. PROPERTY COMMITTEE REPORT - November 2, 2007
4. ELECTRIC COMMITTEE REPORT – The Electric Committee Meeting scheduled for November 14, 2007 was cancelled.

LISTENING ASSISTIVE DEVICES are available for the hearing impaired--please see City Clerk.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 48 hours before the meeting, if possible.

Agenda related writings or documents provided to the Board of Public Utilities are available for public inspection in a binder located in the meeting room while the Board of Public Utilities is in session.

CONSENT CALENDAR (Items 5 to 7)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

Electric Items

5. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 29515 PHASE 2
WORK ORDER NO. 070016-2

That the Board of Public Utilities approve the estimated capital expenditure of \$345,000 to install an underground line extension to serve 47 residences and a sewer lift station located at Kingdom Drive, southerly of Green Orchard Drive.

6. UNDERGROUND ELECTRIC LINE EXTENSION – TRACT 32772-3
WORK ORDER NO. 070016-12

That the Board of Public Utilities approve the estimated capital expenditure of \$140,000 to install an underground line extension to serve 59 residences located at La Sierra and Indiana Avenues.

7. UNDERGROUND ELECTRIC LINE EXTENSION – PACIFIC DIAZO
PRODUCTS - WORK ORDER NO. 080013-26

That the Board of Public Utilities approve the estimated capital expenditure of \$80,000 to install an underground electric line extension to serve a new commercial building located between Central and Wilderness Avenues, southerly of Jurupa Avenue.

Water Items

Other Items

DISCUSSION CALENDAR

8. PROPERTY ACQUISITION EXPENDITURE FOR THE REPLACEMENT OF
WHITEGATES NO. 1 RESERVOIR

That the Board of Public Utilities approve the expenditure of up to \$1,445,000 and recommend that the City Council authorize the acquisition of a 2.31 acre parcel and temporary construction easement for the replacement of Whitegates No. 1 Reservoir.

(presentation by Gary Nolff - 5 min)

9. CONSTRUCTION OF THE SAN BERNARDINO WATER TRANSMISSION MAIN REPLACEMENT PROJECT (COLUMBIA AVENUE SEGMENT) – AWARD OF BID NO. 6551

That the Board of Public Utilities:

1. Approve the capital expenditure of \$2,532,000 for Work Order 0802840, which includes all design, construction, change order contingencies, system connections, construction management and inspection for the San Bernardino Water Transmission Main Replacement Project (Columbia Avenue Segment), Bid No. 6551;
2. Determine that the lowest bid submitted by S. J. & B. Group, Inc. in the amount of \$1,803,010 is non-responsive;
3. Award a contract for the construction of the San Bernardino Water Transmission Main Replacement Project (Columbia Avenue Segment), Bid No. 6551 to the lowest responsive bidder, Albert W. Davies, Inc. of Rancho Cucamonga, California, in the amount of \$1,868,000; and
4. Authorize the issuance of change orders to the purchase order of up to twenty-percent of the original amount for Bid No. 6551. Such changes will be reported to the Board of Public Utilities at the conclusion of the project.

(presentation by Kevin Milligan – 5 min)

10. 2007/2008 POTABLE WATER STORAGE RESERVOIR CLEANING AND INSPECTION AT VARIOUS LOCATIONS – AWARD OF BID NO. 6564

That the Board of Public Utilities award a contract for the 2007/08 potable water storage reservoir cleaning and inspection at various locations in the City of Riverside, Bid No. 6564, to the lowest responsive bidder, Advanced Diving Services, New Harmony, UT, in the amount of \$125,000.

(presentation by Kevin Milligan – 5 min)

11. ADOPTION OF PROPOSED THREE YEAR ELECTRIC RATE PLAN

That the Board of Public Utilities:

1. After consideration of public input provided at the public hearing, adopt a resolution establishing electric rates for the revised three-year Electric Utility Rate Plan, as reflected in the attachments, and recommend City Council approval of the same; and
2. Approve and recommend that the City Council:

- a) Approve waiving the proposed monthly reliability charge of the proposed Electric Utility Rate Plan for qualified low-income senior and low-income disabled residential customers as described in this report;
- b) Authorize the Public Utilities General Manager to approve granting increased public benefit electric conservation rebates up to 100% of cost for such qualifying low-income senior and low-income disabled residential customers, based upon available funds; and
- c) Approve non-renewal of all expiring electric service contracts (other than those for service at 69 kV) that are under transition agreements and return those customers to their otherwise applicable rate tariff no later than December 31, 2009, as the current transition extension agreements expire, and authorize the City Manager, or his designee, to execute all necessary documents for such termination.

(presentation by Dave Wright - 10 min)

12. ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

GENERAL MANAGER'S REPORT

- 13. Meeting with Mr. Yakout Mansour, California ISO President & CEO
- 14. State and Federal Legislative Update
- 15. Monthly Benchmark Report Cards - October 2007
- 16. Open and Closed Work Orders – October 2007
- 17. Water Highlights - October 2007
- 18. City Council Agenda - November 6, 2007 and November 13, 2007
- 19. Upcoming Meetings
- 20. Systematic Reporting on Conferences/Seminars
- 21. Electric / Water Utility Acronyms

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community